

K48345

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

NORTON HERRICK FINE ARTS GROUP, INC.

Certificate of Status	0
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Corporate Filing Menu

Help

01/19/09
515

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Norton Herrick Fine Arts Group, Inc.

SECOND: The document number of the corporation (if known): K48345

THIRD: The date dissolution was authorized: December 9, 2008

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: [Signature]

(If a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Howard Herrick

(Typed or printed name of person signing)

President

(Title of person signing)

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